

PENALTY SLIP

FILED IN THE  
U.S. DISTRICT COURT  
EASTERN DISTRICT OF WASHINGTON

DEC 18 2018

SEAN F. McAVOY, CLERK  
DEPUTY  
SPOKANE, WASHINGTON

DEFENDANT NAME: MICHAEL ADAM WHITE

TOTAL NO. COUNTS: 11

**VIO: 18 U.S.C. § 1341 and 18 U.S.C. § 2  
Mail Fraud (Counts 26-34, 71)**

**PENALTY: CAG not more than 20 years;  
and/or \$250,000 fine;  
3 years supervised release;  
a \$100 special penalty assessment; and  
payment of restitution**

**VIO: 18 U.S.C. §§ 1341, 1343, 1346  
Conspiracy to Commit Mail Fraud and Wire Fraud (Count 73)**

**PENALTY: CAG not more than 20 years;  
and/or \$250,000 fine;  
3 years supervised release;  
a \$100 special penalty assessment and  
payment of restitution**

NOTICE OF FORFEITURE ALLEGATIONS UNDER 21 U.S.C. § 8533

CASE  
NO. 2:18-CR-232-TOR-20

AUSA GJJ  
INITIAL \_\_\_\_\_